## THREE LAKES WATER AND SANITATION DISTRICT RESOLUTION NO. 2015-1-1

WHEREAS, Subsection 24-6-402(2)(c), C.R.S., requires Special Districts to designate annually at the District's first regular meeting of each calendar year, the public places within the boundaries of the District where notice will be posted. The notice shall be posted no less than twenty-four hours prior to the holding of the meeting and shall include specific agenda information where possible.

WHEREAS, C.R.S 32-1-903(2), requires Special Districts to post notice of time and place for all regular meetings at three public places within the limits of the District and at the office of the County Clerk and Recorder at least three days prior to said meeting.

## NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE THREE LAKES WATER AND SANITATION DISTRICT AS FOLLOWS:

1. Notices of meetings of the District Board required pursuant to Subsection 24-6-402(2)(c), C.R.S., shall be posted within the boundaries of the District at least 24 hours prior to each meeting at the following locations:

District Administration Building 1111 County Road 48 (Golf Course Road) Grand Lake, Colorado

US Post Office 520 Center Drive Grand Lake, Colorado

Grand Lake Town Hall 1025 Grand Avenue Grand Lake, Colorado

2. Notices of regular or special meetings required to be posted at three public places within the District and at the office of the County Clerk and Recorder at least seventy-two hours prior to said meeting shall continue to be made pursuant to C.R.S. 32-1-903(2).

ADOPTED this 12th day of January, 2015.

THREE LAKES WATER AND SANITATION DISTRICT

ATTEST:

Bill Heffron, Chairr
Board of Directors

Julie Gasner, Secretary

Board of Directors